

November 14, 2016

TO: Members of the MAG 9-I-I Study Committee

FROM: Chris Brady, Mesa City Manager, Co-Chair
Kevin Phelps, Glendale City Manager, Co-Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:00 p.m.
November 22, 2016
MAG Office, Suite 200 - Ironwood Room
302 North 1st Avenue, Phoenix

The next meeting of the MAG 9-I-I Study Committee will be held at the MAG offices at the time and place noted above. Members of the Study Committee may attend either in person, by videoconference or by telephone conference call. Supporting information is enclosed for your review.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. Assisted listening devices are available from MAG staff at the meeting. If you have any questions, please call the MAG Office.

c: MAG Public Safety Answering Point Managers
MAG 9-I-I Oversight Team
MAG Technical Advisory Group
MAG Intergovernmental Representatives

**MAG 9-I-I Study Committee
TENTATIVE AGENDA
November 22, 2016**

COMMITTEE ACTION REQUESTED

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| <p>1. <u>Call to Order</u></p> | |
| <p>2. <u>Call to the Audience</u></p> <p>An opportunity will be provided to members of the public to address the Study Committee on items that are not on the agenda that are within the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Study Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.</p> | <p>2. Information.</p> |
| <p>3. <u>Approval of the October 27, 2016, Meeting Minutes</u></p> | <p>3. Review and approval of the October 27, 2016, meeting minutes.</p> |
| <p>4. <u>MAG Regional 9-I-I Budget and Equipment Needs</u></p> <p>Staff will provide an overview of how regional equipment requests are submitted to the Arizona Department of Administration and how funds are distributed. An 3 to 5 general outlook of anticipated regional equipment needs will also be presented.</p> | <p>4. Information and discussion.</p> |
| <p>5. <u>Discussion of the Future of MAG Region 9-I-I</u></p> <p>Staff will present considerations for the future of MAG Region 9-I-I, including next generation elements of the 9-I-I system. Discussion and feedback from members of the MAG 9-I-I Study Committee will provide direction to staff in drafting a regional 9-I-I planning document.</p> | <p>5. Request that staff prepare a draft planning document for the future of MAG Regional 9-I-I focused on technical, fiscal and policy considerations.</p> |
| <p>6. <u>Request for Future Agenda Items</u></p> <p>Topics or issues of interest that the Study Committee would like to have considered for discussion at a future meeting will be requested.</p> | <p>6. Information.</p> |

7. Comments from the Study Committee

An opportunity will be provided for Study Committee members to present a brief summary of current events. The Study Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Adjournment

7. Information.